



– A G E N D A – GLENDALE CITY COUNCIL

**MUNICIPAL SERVICES BUILDING
633 East Broadway, Room 105
Glendale, CA 91206**

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If you have any question about matters on the agenda, or requests for assistance, please contact the office of the City Clerk at (818) 548-2090 during regular business hours.

APRIL 20, 2010

ROLL CALL

1. CLOSED SESSION – 1:00 p.m.

(To Commence at 1:30 p.m.)

- a. Conference with labor negotiators. The Agency designated representatives attending closed session are: James Starbird, Robert McFall, Scott Howard, Bob Elliot, Matt Doyle, Ron DePompa, and Yasmin Beers. The name of the employee organization is: the Glendale Police Officers Association.

2. REGULAR BUSINESS AGENDA – 6:00 p.m.

Roll Call –

- a. Flag Salute – Council Member Weaver
- b. Invocation – City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the April 20, 2010, regular meeting of the Glendale City Council was posted on Thursday, April 15, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of April 27, 2010**
- b. **Presentation by Senator Carol Liu to Council Member Quintero**
- c. **Reappointment of Mr. Don Mincey to the Glendale Housing Authority**

4. CITY COUNCIL/STAFF COMMENTS

5. CONSENT ITEMS (Including Minutes)

The following are routine and may be acted upon by one motion. Any member of Council or the audience requesting separate consideration may do so by making such request before motion is proposed.

- a. **City Clerk, re: Approval of the Minutes of the [Joint Meeting of the City Council, the Redevelopment Agency, & the Housing Authority](#) held on Tuesday, February 16, 2010, the [Joint Meeting of the City Council & the Redevelopment Agency](#) held on Tuesday, February 23, 2010, the [Joint Meeting of the City Council & the Redevelopment Agency](#) held on Tuesday, March 9, 2010, & the [Regular City Council Meeting](#) held on Tuesday, April 6, 2010.**

b. Director of Public Works, re: Rubberized Asphalt Concrete (RAC) 2007-08 Grant Program

1. Resol. Appropriating \$48,250

6. ORAL COMMUNICATIONS (Per Mayor Policy – to Follow after all other Agenda Items)

Discussion is limited to items NOT a part of this agenda. Each Speaker is allowed 5 minutes.

Council may question or respond to the speaker but there will be no debate or decision. The City Manager may refer the matter to the appropriate department for investigation and report.

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Fire Chief, re: Fire Department Burn Building

1. Resol. Appropriating \$150,000

b. Fire Chief, re: Provision of Dispatch Center Medical Director Services to the Verdugo Fire Communications Center

1. Resol. Approving a Professional Services Agreement with Dr. Edmond C. Noll, M.D.

c. Fire Chief, re: Providing Contract Fire & EMS Dispatching Services to the City of Arcadia

1. Resol. Authorizing the City Manager to Execute the Verdugo Fire Communications Services Agreement with the City of Arcadia

d. Fire Chief, re: Proposed Purchase of a Fire Training Structure

1. Resol. Authorizing to Issue a Purchase Order to Fire Training Structures, LLC to Furnish & Install Certain Fire Training Structures as a Sole Source

e. Director of Public Works, re: Status Report on Waste Conversion Technology

1. Motion Authorizing the City Manager to Assemble a Project Team to Research, Analyze, Report, & Recommend a Waste Conversion Project for the City of Glendale
2. Resol. Appropriating \$200,000

9. HEARINGS

a. Director of Community Planning, re: Proposed Fees for Community Planning Department/Building & Safety Division & Planning Division

1. Resol. Adopting Revised Fees

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT